



Township of Chatsworth

Council Agenda

Wednesday December 5, 2018

@ 9:00 a.m.

INAUGURAL MEETING

- 1) INTRODUCTION AND WELCOME FROM CHIEF ADMINISTRATIVE OFFICER
- 2) INTRODUCTION OF STAFF BY CAO
- 3) SWEARING IN OF COUNCIL MEMBERS
 - 3.1 **Councillor – Shawn Greg**
Comments from Councillor Greig
 - 3.2 **Councillor Diana Rae**
Comments from Councillor Rae
 - 3.3 **Councillor Elizabeth Thompson**
Comments from Councillor Thompson
 - 3.4 **Deputy Mayor Brian Gamble**
Comments from Councillor Gamble
 - 3.5 **Mayor Scott Mackey**
Comments from Mayor Mackey
- 4) COUNCIL PHOTO OPPORTUNITY
- 5) RECEPTION
- 6) ADOPTION OF AGENDA
- 7) DISCLOSURE OF PECUNIARY INTEREST
- 8) CONFIRMATION OF MINUTES
 - 8.1 Council Meeting November 21, 2018
- 9) MATTERS ARISING FROM MINUTES
- 10) ACCOUNTS: \$ 409,861.20

Chatsworth Council
*If you wish additional information pertaining to any of the payables
please contact the Treasury Dept. prior to the meeting.*
- 11) APPROVAL OF BY-LAWS
 - 11.1 2018-80 Zoning Amendment Z10 2018 - Stoddart
- 12) CONFIRMATORY BY-LAW
 - 12.1 2018-81 Confirm All Actions of Council
- 13) ADJOURNMENT



Township of Chatsworth

Council Minutes

Wednesday November 21, 2018 @ 6:30 p.m.

Members Present:

Mayor – Bob Pringle
Councillor – Brian Gamble
Councillor – Shawn Greig
Deputy Mayor – Scott Mackey
Councillor Elizabeth Thompson

Staff Present:

CAO Clerk, Patty Sinnamon
Deputy Clerk, Carolyn Marx
Treasurer, Valerie Manning

1. Call to Order

Mayor Pringle called the meeting to order at 6:30 p.m.

2. Opening Ceremonies

Mayor Pringle called for a moment of reflection before proceeding with the Council Meeting.

3. Adoption of Agenda

Resolution 2018-29-01

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

Be it resolved that the Council of the Township of Chatsworth adopt the Agenda as circulated. **Carried**

4. Disclosure of Pecuniary Interest – Councillor Thompson declared an indirect pecuniary interest later in the meeting – see item 11.

5. Confirmation of Minutes

Resolution 2018-29-02

Moved by: Brian Gamble

Seconded by: Shawn Greig

Be it resolved that the Council of the Township of Chatsworth hereby approve the minutes of the November 7, 2018 regular Council Meeting. **Carried**

6. Matters Arising From Minutes: None

7. Delegations

7.1 Recreation Task Force – Kara Wagner and Adam Taylor, Co-Chairs

8. Matters Arising From Delegations

Resolution 2018-29-03

Moved by: Brian Gamble

Seconded by: Shawn Greig

THAT Township of Chatsworth Council hereby receive and accept the Township of Chatsworth Recreation Master Plan including the following recommendations:

5.2.1 That the Community Recreation Task Force recommends to the Council of the Township of Chatsworth that Council support the creation/building of a Multi-Use Community Hub Facility that includes, but is not limited to the following:

- Full size Ice Surface
- Indoor Walking Track
- Community Hall with Commercial Grade Kitchen
- Other sports facilities such as soccer, ball diamonds
- Day Care
- Health Centre
- Library (Education/Resource facility)
- Youth Programming (ie. summer and March break activities), drop in centre

- Seniors Activity Room
- Community Outreach Programs
- Adequate outdoor space for multi uses (ie. Agricultural Fair, playground, splash pad)
- Outdoor sports activities – ie. ball diamonds
- Outdoor equestrian centre (can be used in conjunction with fall fair)

5.2.2 That the Community Recreation Task Force recommends to Council that a Building Committee be established to explore location, costs, and sources of funding to build a multi-use Community Hub Facility, including possible staging of construction and development;

And further that the Building Committee also explore partnerships with other organizations including use of facility as a source of capital and operational funding.

5.2.3 That the Community Recreation Task Force recommends that Council establish a Fundraising Committee to work with the Building Committee to commence fundraising.

5.2.4 That the Community Recreation Task Force recommends to Council that ball diamond lights not be replaced at Williamsford, Walters Falls and Keady where organized ball is not scheduled and these ball diamonds be maintained as daytime use only.

5.3 Recommendations – Programming and Events

5.3.1 That the Township continues to support and seek opportunities to enhance community events that promote social cohesion, community pride and increase awareness of the importance of physical activity.

5.3.2 Maintain and promote an inventory of all community based and municipal sport and active recreation opportunities in the Township of Chatsworth.

5.3.3 Establish communications with all user groups and service groups to identify priorities in recreation budgets.

5.3.4 Make use of alternative funding sources (ie. fundraising, grants, sponsorships, naming rights, private partnerships, etc.) to supplement existing resources.

5.3.5 Monitor and measure the Township's parks and recreation funding levels against outputs and set long term goals linked to desired outcomes. **Carried**

A recorded vote was requested by Councillor Greig

Councillor Brian Gamble - Yes
Councillor Shawn Greig - Yes
Deputy Mayor Scott Mackey - Yes
Mayor Bob Pringle - Yes
Councillor Elizabeth Thompson - Yes

9. Public Meetings (Other than Planning Act)

10. Matters Arising From Public Meetings: None

11. Accounts

Resolution 2018-29-04

Moved by: Shawn Greig

Seconded by: Scott Mackey

Be it resolved that the Council of the Township of Chatsworth approve the Accounts in the amount of \$110,335.58. **Carried**

Councillor Thompson declared an indirect pecuniary interest as she provides accounting services for the engineering firm involved on an invoice within the accounts. Councillor Thompson left the Council table and did not participate in the discussion or vote on the decision.

12. Reports and Verbal Updates From Staff:

Verbal Departmental Updates

The CAO Clerk provided a verbal update on the following:

- Seasonal operators are now to full complement and schedules in place
- Joint Building Services Meeting resolution passed to dissolve the Joint Board effective December 31, 2018

The Treasurer provided a verbal update on the following:

- 30 properties forwarded to Realtax to commence tax sale process
- Working on 2019 Budget
- Reviewing year end working paper preparation
- Reviewing 2018 capital projects

13. Minutes From Committees and Local Boards - None

14. Approval of By-Laws

14.1 2018-74 Zoning Amendment - Best Z07 2018

Resolution 2018-29-05

Moved by: Shawn Greig

Seconded by: Brian Gamble

That By-law 2018-74 being a By-law to amend Schedule "12" to Zoning By-law No. 2015-61 by changing the zone symbols affecting the lands described as Part Lot 15, Concession 2, Geographic Township of Holland, Township of Chatsworth from 'A1' to 'A1-198' be hereby read a first and second time. **Carried**

Resolution 2018-29-06

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That By-law 2018-74 being a By-law to amend Schedule "12" to Zoning By-law No. 2015-61 by changing the zone symbols affecting the lands described as Part Lot 15, Concession 2, Geographic Township of Holland, Township of Chatsworth from 'A1' to 'A1-198' be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal.

Carried

14.2 2018-75 Zoning Amendment Long Z08 2018

Resolution 2018-29-07

Moved by: Brian Gamble

Seconded by: Shawn Greig

That By-law 2018-75 being a By-law to amend Schedule "11" to Zoning By-law No. 2015-61 by changing the zone symbols affecting the lands described as Part Lot 2, Concession 2 WGR and Part Lot 1, Concession 1, Geographic Township of Sullivan, Township of Chatsworth from 'A1' to 'A1-199' be hereby read a first and second time. **Carried**

Resolution 2018-29-08

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That By-law 2018-75 being a By-law to amend Schedule "11" to Zoning By-law No. 2015-61 by changing the zone symbols affecting the lands described as Part Lot 2, Concession 2 WGR and Part Lot 1, Concession 1, Geographic Township of Sullivan, Township of Chatsworth from 'A1' to 'A1-199' be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.3 2018-76 Zoning Amendment Carmichael Z09 2018

Resolution 2018-29-09

Moved by: Scott Mackey

Seconded by: Elizabeth Thompson

That By-law 2018-76 being a By-law to amend Schedule "12" to Zoning By-law No. 2015-61 by changing the zone symbols affecting the lands described as Part Lot 7, Concession 1, Geographic Township of Sullivan, Township of Chatsworth from 'A1' to 'A1-200' and 'A1-201' be hereby read a first and second time. **Carried**

Resolution 2018-29-10

Moved by: Brian Gamble

Seconded by: Shawn Greig

That By-law 2018-76 being a By-law to amend Schedule "12" to Zoning By-law No. 2015-61 by changing the zone symbols affecting the lands described as Part Lot 7, Concession 1, Geographic Township of Sullivan, Township of Chatsworth from 'A1' to 'A1-200' and 'A1-201' be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.4 2018-77 Ride Grant Agreement

Resolution 2018-29-11

Moved by: Scott Mackey

Seconded by: Shawn Greig

That By-law 2018-77 being a By-law to authorize the Mayor and Clerk to execute a Funding Agreement between The Corporation of the Township of Chatsworth and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the implementation of the Reduce Impaired Driving Everywhere "R.I.D.E." Grant be hereby read a first and second time. **Carried**

Resolution 2018-29-12

Moved by: Brian Gamble

Seconded by: Shawn Greig

That By-law 2018-77 being a By-law to authorize the Mayor and Clerk to execute a Funding Agreement between The Corporation of the Township of Chatsworth and Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for the implementation of the Reduce Impaired Driving Everywhere "R.I.D.E." Grant be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

14.5 2018-78 Council Remuneration 2019

Resolution 2018-29-13

Moved by: Elizabeth Thompson

Seconded by: Scott Mackey

That By-law 2018-78 being a By-law to establish the 2019 remuneration and expense rates to be paid for the Council of the Township of Chatsworth be hereby read a first and second time. **Carried**

Resolution 2018-29-14

Moved by: Scott Mackey

Seconded by: Brian Gamble

That By-law 2018-78 being a By-law to establish the 2019 remuneration and expense rates to be paid for the Council of the Township of Chatsworth be hereby read a third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

15. Correspondence for Direction

15.1 2019 SMART Proposed Budget

The following motion was introduced:

Moved by: Brian Gamble

Seconded by: Scott Mackey

That Township of Chatsworth Council approve the Saugeen Mobility and Regional Transit's Proposed 2019 Operational Budget with the Township of Chatsworth's 2019 levy being in the amount of \$40,113.32.

The following amending motion was forwarded:

Resolution 2018-29-15

Moved by: Shawn Greig

Seconded by: Elizabeth Thompson

That Township of Chatsworth Council defer the approval of the Saugeen Mobility and Regional Transit's Proposed 2019 Operational Budget with the Township of Chatsworth's 2019 levy in the amount of \$40,113.32 until the December 19, 2018 Council Meeting.

Defeated

A recorded vote was requested by Councillor Greig.

Councillor Brian Gamble - No

Councillor Shawn Greig - Yes

Deputy Mayor Scott Mackey - No
Mayor Bob Pringle - No
Councillor Elizabeth Thompson - Yes

Resolution 2018-29-16
Moved by: Brian Gamble
Seconded by: Scott Mackey

That Township of Chatsworth Council approve the Saugeen Mobility and Regional Transit's Proposed 2019 Operational Budget with the Township of Chatsworth's 2019 levy being in the amount of \$40,113.32. **Carried**

A recorded vote was requested by Councillor Greig
Councillor Brian Gamble - Yes
Councillor Shawn Greig - No
Deputy Mayor Scott Mackey - Yes
Mayor Bob Pringle - Yes
Councillor Elizabeth Thompson - No

16. Correspondence for Information

17. Notice of Motion - None

18. Notice Provision - None

19. Tracking Sheet - None

20. Other Business

Mayor Pringle expressed best wishes to Council for the upcoming term. Members of Council wished Mayor Pringle well in his retirement from Council and thanked him for his 24 years of service.

21. Closed Meeting - None

22. Confirmatory By-law

Resolution 2018-29-17
Moved by: Shawn Greig
Seconded by: Brian Gamble

That By-law 2018-79 being a by-law to confirm all actions and proceedings of the November 21, 2018 Council Meeting be hereby read a first, second, and third time, signed by the Mayor and Clerk and sealed with the Corporate Seal. **Carried**

23. Adjournment

The Mayor adjourned the meeting at 8:19 p.m.

Mayor Scott Mackey

CAO Clerk Patty Sinnamon

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
Asset Accounts						
01-0000-1621	000160	HYDRO ONE NETWORKS INC. (BUILD	27896864.11.20.18 WF PARK	2018-11-27	2018-11-27	30.12
Department Total						30.12
Liability Accounts						
01-0010-2171	000112	RECEIVER GENERAL 0001	11.25.18 Remittance NOV 1-15/18	2018-11-23	2018-11-23	17,982.82
01-0010-2171	000212	RECEIVER GENERAL 0003	11.25.18 Remittance NOV 1-15/18	2018-11-23	2018-11-23	4,116.42
Account Total						22,099.24
Department Total						22,099.24
Council						
01-0200-7328	001108	BANK OF MONTREAL M/C	0397 1942.11.03.18 MEALS	2018-11-28	2018-11-28	54.49
01-0200-7328	000062	MILLER PHOTOPLAQUES & NAMEPLAT	241787 NAME PLATE	2018-11-23	2018-11-23	28.25
01-0200-7328	000062	MILLER PHOTOPLAQUES & NAMEPLAT	241788 2 NAME PLATES	2018-11-27	2018-11-27	62.15
Account Total						144.89
01-0200-7369	000467	ROGERS WIRELESS INC.	1948928946 CELL PHONE FEES	2018-11-28	2018-11-28	73.45
Department Total						218.34
Administration						
01-0300-7302	000440	COATES & BEST	104137 OFFICE SUPPLIES	2018-11-28	2018-11-28	265.92
01-0300-7302	000863	ARMSTRONG WATER	32572 2-18.9LTR BOTTLED WATER	2018-11-27	2018-11-27	14.00
01-0300-7302	001532	CORPORATE EXPRESS CANADA INC O/A STA	48985271 OFFICE SUPPLIES	2018-11-28	2018-11-28	200.90
Account Total						480.82
01-0300-7305	001007	TRIPLE M MECHANICAL	3024 HEATER REPAIR TWP SHED	2018-11-28	2018-11-28	84.75
01-0300-7305	002124	CINTAS	30N153385 Floor Mat Service	2018-11-28	2018-11-28	42.25
Account Total						127.00
01-0300-7307	000160	HYDRO ONE NETWORKS INC. (BUILD	108244792.11.06.18 TWP OFFICE	2018-11-23	2018-11-23	377.47
01-0300-7310	000479	UNION GAS LIMITED	295-4232.11.12.18 HEATING FUEL OCT 9-NOV 7	2018-11-28	2018-11-28	76.58

Accounts Payable

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Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0300-7320	001108 BANK OF MONTREAL M/C	0397 1942.11.03.18 OMAA CONFERENCE	2018-11-28	2018-11-28	728.85
01-0300-7328	002209 TOWNSHIP OF GUELPH/ERAMOSIA	02.06.19 2019 FENCE LINE ACT WORKSHOP	2018-11-28	2018-11-28	110.00
01-0300-7328	001108 BANK OF MONTREAL M/C	0397 1942.11.03.18 MEALS	2018-11-28	2018-11-28	35.53
Account Total					145.53
01-0300-7330	000152 ONTARIO BUILDING OFFICIALS ASSOC	5433 JOB AD-CHIEF BUILDING OFFICIAL	2018-11-28	2018-11-28	345.59
01-0300-7359	002149 MARTIN NICOLE	11.23.18 PROPERTY OWNERSHIP SEARCHES	2018-11-27	2018-11-27	72.39
01-0300-7364	000830 POSTAGE BY PHONE	11.27.18 postage	2018-11-27	2018-11-27	5,650.00
01-0300-7369	000352 BELL CANADA 519 794 2307	11.01.18 Toll Free	2018-11-23	2018-11-23	13.50
01-0300-7369	000467 ROGERS WIRELESS INC.	1948928946 CELL PHONE FEES	2018-11-28	2018-11-28	83.33
Account Total					96.83
Department Total					8,101.06

Chatsworth Fire Expenditures

01-0411-7302	000440 COATES & BEST	103996 TRI-COLOR INK	2018-11-23	2018-11-23	87.58
01-0411-7305	002147 THE CLEANING BRIGADE	11.16.18 OCT FIRE HALL CLEANING	2018-11-23	2018-11-23	135.60
01-0411-7305	001297 RANDY'S LOCK-SAFE & ALARM INC	35372 INSTALLED SIMPLEX LOCK	2018-11-23	2018-11-23	1,183.09
01-0411-7305	000081 HATTEN HARDWARE	738708 DRIVEWAY MARKER	2018-11-23	2018-11-23	44.04
01-0411-7305	000449 E.C. KING CONTRACTING	P-020-00085257 4.82 TONN ASPHALT	2018-11-23	2018-11-23	439.92
Account Total					1,802.65
01-0411-7310	000479 UNION GAS LIMITED	180-1101.11.12.18 HEATING FUEL OCT 9-NOV 7	2018-11-28	2018-11-28	127.00
01-0411-7312	000462 OWEN SOUND FIRE & EMERGENCY SERVICE	106268 2 SCBA REFILLS	2018-11-23	2018-11-23	19.21
01-0411-7312	000462 OWEN SOUND FIRE & EMERGENCY SERVICE	106271 5-4500 PSI Refills	2018-11-28	2018-11-28	48.03
Account Total					67.24

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0411-7322	001536 SPECTRUM COMMUNICATIONS LTD	801275 RADIO REPAIRS	2018-11-28	2018-11-28	41.71
01-0411-7328	000678 GIVENS, MIKE	11.14.18 GREY CHIEFS MEETING	2018-11-23	2018-11-23	75.67
01-0411-7328	000678 GIVENS, MIKE	11.19.18 CONFERENCE PARKING	2018-11-27	2018-11-27	33.90
Account Total					109.57
01-0411-7331	000466 RIVERSIDE ACRES (AUTO)	4749 REMOTE CHARGER NOT WORKING	2018-11-27	2018-11-27	106.22
01-0411-7332	001427 CARRIER TRUCK CENTERS	05S502514 ADJUST PUMP PACKING	2018-11-28	2018-11-28	597.26
01-0411-7333	001511 HAL WRIGHT	94261 DOOR SEALS	2018-11-23	2018-11-23	459.32
01-0411-7369	000467 ROGERS WIRELESS INC.	1948935242 PAGER	2018-11-27	2018-11-27	20.00
Department Total					3,418.55
<u>Policing</u>					
01-0420-7900	000426 MINISTER OF FINANCE - POLICING	111511181335019 POLICING COSTS - NOV	2018-11-28	2018-11-28	85,719.00
Department Total					85,719.00
<u>Dogs/Pound/Animal Control</u>					
01-0460-7368	001495 ROBERTS CHERYL	2018-Chats-11 ANIMAL CONTROL NOV	2018-11-28	2018-11-28	341.93
01-0460-7370	001495 ROBERTS CHERYL	2018-Chats-11 ANIMAL CONTROL NOV	2018-11-28	2018-11-28	1,173.50
Department Total					1,515.43
<u>Roads - Bridges/Culverts</u>					
01-0602-7370	000703 GIVENS, GREG	11.13.18 4 Beavers	2018-11-23	2018-11-23	140.00
Department Total					140.00
<u>Roads - Cold Patch/Crack Sealing</u>					
01-0608-7301	000449 E.C. KING CONTRACTING	P-020-00085310 3.76 TONN COLD MIX	2018-11-28	2018-11-28	584.22
Department Total					584.22

Roads - Winter Control

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0620-7301	000345 CARGILL LIMITED	2904299293 69.74 MT DEICER SALT	2018-11-28	2018-11-28	5,619.67
01-0620-7301	000345 CARGILL LIMITED	2904304168 37.14 MT DEICER SALT	2018-11-28	2018-11-28	2,992.75
01-0620-7301	000345 CARGILL LIMITED	2904307290 73.98 MT DEICER SALT	2018-11-28	2018-11-28	5,961.34
01-0620-7301	000345 CARGILL LIMITED	2904309601 38.84 MT DEICER SALT	2018-11-28	2018-11-28	3,129.74
Account Total					17,703.50
Department Total					17,703.50

Roads - Overhead

01-0630-7302	001532 CORPORATE EXPRESS CANADA INC O/A STA	48985271 OFFICE SUPPLIES	2018-11-28	2018-11-28	13.55
01-0630-7307	000160 HYDRO ONE NETWORKS INC. (BUILD	129259541.11.06.18 HOLL RDS DEPOT	2018-11-23	2018-11-23	123.37
01-0630-7307	000160 HYDRO ONE NETWORKS INC. (BUILD	23520346.11.06.18 HOLL SHED	2018-11-23	2018-11-23	50.84
Account Total					174.21
01-0630-7310	001357 WAYNE BIRD FUELS	400641 210.70L/FURN/SULL	2018-11-23	2018-11-23	109.05
01-0630-7369	000467 ROGERS WIRELESS INC.	1948928946 CELL PHONE FEES	2018-11-28	2018-11-28	73.45
01-0630-7369	000467 ROGERS WIRELESS INC.	1948928946 CELL PHONE FEES-SULL	2018-11-28	2018-11-28	73.45
01-0630-7369	000467 ROGERS WIRELESS INC.	1948928946 CELL PHONE FEES-HOLL	2018-11-28	2018-11-28	62.15
Account Total					209.05
Department Total					505.86

Roads - Street Lighting

01-0650-7307	000030 HYDRO ONE NETWORKS INC. (LIGHT	151515078.11.16.18 STREET LIGHTS	2018-11-23	2018-11-23	60.51
01-0650-7307	000030 HYDRO ONE NETWORKS INC. (LIGHT	151515280.11.16.18 STREET LIGHTS	2018-11-23	2018-11-23	838.79
01-0650-7307	000030 HYDRO ONE NETWORKS INC. (LIGHT	59171078.11.19.18 STREET LIGHTS	2018-11-27	2018-11-27	68.02
Account Total					967.32
Department Total					967.32

Roads - Municipal Drains

01-0669-7375	000014 HAROLD SUTHERLAND CONSTRUCTION LTD	J019442 LEMBKE MUNICIPAL DRAIN	2018-11-27	2018-11-27	7,077.19
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Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
Department Total						7,077.19
<u>Roads - Equipment Overhead</u>						
01-0700-6500	002161	MC DOUGALL ENERGY INC	3724469 2350.90L/CL/HOLL	2018-11-23	2018-11-23	2,699.03
01-0700-6500	002161	MC DOUGALL ENERGY INC	3727317 427.8L/CL/HOLL	2018-11-23	2018-11-23	493.57
01-0700-6500	002161	MC DOUGALL ENERGY INC	3727692 2078.40L/CL/SULL	2018-11-23	2018-11-23	2,397.92
Account Total						5,590.52
01-0700-6505	002161	MC DOUGALL ENERGY INC	3724467 2742.3L/DY/HOLL	2018-11-23	2018-11-23	2,705.25
01-0700-6505	002161	MC DOUGALL ENERGY INC	3727693 2104.80L/DY/SULL	2018-11-23	2018-11-23	2,088.25
Account Total						4,793.50
01-0700-7353	000007	CANADIAN TIRE	11196011 OIL, BATTERY	2018-11-28	2018-11-28	81.30
01-0700-7353	001624	UNI-SELECT CANADA STORES INC	1740-8488 FILTERS	2018-11-28	2018-11-28	40.14
01-0700-7353	002107	TREV'S WELDING SERVICES	1871 REPLACE SECTION OF PUSH BAR	2018-11-28	2018-11-28	186.45
01-0700-7353	000202	SCOTT'S INDUSTRIAL & FARM SUPP	326942 CABLE,CLAMP, SPILL KIT	2018-11-23	2018-11-23	602.84
01-0700-7353	001357	WAYNE BIRD FUELS	405589 PRECISION XL EP2	2018-11-28	2018-11-28	144.91
01-0700-7353	001936	PRINCESS AUTO	681703 TRANSPORT CHAIN	2018-11-28	2018-11-28	293.06
Account Total						1,348.70
Department Total						11,732.72
<u>Roads - 07-03 Volvo Tandem Truck</u>						
01-0703-7353	000396	MINISTER OF FINANCE	12.31.18.04 LICENCE STICKERS	2018-11-27	2018-11-27	1,993.00
01-0703-7353	000614	PURE AIR MOBILE EMISSIONS TESTING	139329 3 EMISSION TESTS	2018-11-28	2018-11-28	141.25
Account Total						2,134.25
Department Total						2,134.25
<u>Roads - 05-05 Volvo Grader</u>						
01-0705-7353	001624	UNI-SELECT CANADA STORES INC	1740-7279 FOG LAMP	2018-11-23	2018-11-23	49.99
01-0705-7353	001624	UNI-SELECT CANADA STORES INC	1740-7521 STANDARD CAPSULE	2018-11-23	2018-11-23	61.79

Accounts Payable

Posted Invoice Payment Approval List By Account

Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0705-7353	002107	TREV'S WELDING SERVICES	1866 WING PLATE FABRICATE	2018-11-28	2018-11-28	675.18
Account Total						786.96
Department Total						786.96
Roads - 13-06 Western Star Tandem						
01-0706-7353	000396	MINISTER OF FINANCE	12.31.18.01 LICENCE STICKERS	2018-11-27	2018-11-27	1,917.50
01-0706-7353	002107	TREV'S WELDING SERVICES	1872 QUICK ATTACH PLATE REPAIR	2018-11-28	2018-11-28	386.91
Account Total						2,304.41
Department Total						2,304.41
Roads - 14-08 Western Star (New 2013)						
01-0708-7353	000396	MINISTER OF FINANCE	12.31.18.01 LICENCE STICKERS	2018-11-27	2018-11-27	1,993.00
01-0708-7353	001402	J & B AUTO ELECTRIC	6729 AIR LEAK REPAIR	2018-11-28	2018-11-28	110.74
01-0708-7353	001402	J & B AUTO ELECTRIC	6742 AIR DRYER & GOVENOR,BRAKES	2018-11-28	2018-11-28	758.84
01-0708-7353	001088	MICHELIN NORTH AMERICA (CANADA) INC.,	DA0006844410 TIRES	2018-11-23	2018-11-23	2,002.65
Account Total						4,865.23
Department Total						4,865.23
Roads - 16-10 INTERNATIONAL TDM						
01-0710-7353	000396	MINISTER OF FINANCE	12.31.18.02 LICENCE STICKERS	2018-11-27	2018-11-27	1,841.00
Department Total						1,841.00
17-11 Ford F-150						
01-0711-7353	000396	MINISTER OF FINANCE	12.31.18.02 LICENCE STICKERS	2018-11-27	2018-11-27	265.25
01-0711-7353	000447	DESBORO TIRE SALES INC	58392 4 TIRES	2018-11-27	2018-11-27	1,310.80
Account Total						1,576.05
Department Total						1,576.05
17-12 Ford F-150						
01-0712-7353	000396	MINISTER OF FINANCE	12.31.18.03 LICENCE STICKERS	2018-11-27	2018-11-27	265.25
01-0712-7353	000447	DESBORO TIRE SALES INC	58391 4 TIRES	2018-11-27	2018-11-27	1,310.80
Account Total						1,576.05

Accounts Payable

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Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
Department Total						1,576.05
Roads - 05-13 Ford F550						
01-0713-7353	000396	MINISTER OF FINANCE	12.31.18.01 LICENCE STICKERS	2018-11-27	2018-11-27	506.00
01-0713-7353	000614	PURE AIR MOBILE EMISSIONS TESTING	139329 3 EMISSION TESTS	2018-11-28	2018-11-28	141.25
01-0713-7353	000466	RIVERSIDE ACRES (AUTO)	4734 DIAGNOSE & FIX NO START	2018-11-28	2018-11-28	791.37
Account Total						1,438.62
Department Total						1,438.62
Roads - 16-16 Ford F250						
01-0716-7353	000396	MINISTER OF FINANCE	12.31.18.02 LICENCE STICKERS	2018-11-27	2018-11-27	361.00
01-0716-7353	001624	UNI-SELECT CANADA STORES INC	1740-8865 OIL FILTER	2018-11-28	2018-11-28	42.49
01-0716-7353	001357	WAYNE BIRD FUELS	405587 40L DURON SHP 10W-30	2018-11-28	2018-11-28	164.08
01-0716-7353	001402	J & B AUTO ELECTRIC	6736 TAIL LIGHT REPAIR	2018-11-28	2018-11-28	109.53
Account Total						677.10
Department Total						677.10
Roads - 09-19 John Deere Loader 644K						
01-0719-7353	000039	J.D. MC ARTHUR TIRE SERVICES INC	01RO0088883 SERVICE CALL	2018-11-28	2018-11-28	524.53
Department Total						524.53
Roads - 10-26 McLean Vehicle (Sidewalk)						
01-0726-7353	000202	SCOTT'S INDUSTRIAL & FARM SUPP	326693 IDLER SPROCKET	2018-11-23	2018-11-23	24.23
Department Total						24.23
Roads - 05-29 Ford F150 Pickup Truck						
01-0729-7353	000396	MINISTER OF FINANCE	12.31.18.04 LICENCE STICKERS	2018-11-27	2018-11-27	120.00
Department Total						120.00
Roads - 08-31 Dodge Pickup Truck						
01-0731-7353	000396	MINISTER OF FINANCE	12.31.18.03 LICENCE STICKERS	2018-11-27	2018-11-27	120.00
Department Total						120.00
Roads - 09-32 Volvo Tandem						

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Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-0732-7353	000396 MINISTER OF FINANCE	12.31.18.03 LICENCE STICKERS	2018-11-27	2018-11-27	2,068.50
01-0732-7353	000614 PURE AIR MOBILE EMISSIONS TESTING	139329 3 EMISSION TESTS	2018-11-28	2018-11-28	141.25
01-0732-7353	001402 J & B AUTO ELECTRIC	6726 AIR LEAK REPAIR	2018-11-28	2018-11-28	100.57
Account Total					2,310.32
Department Total					2,310.32
Roads - 08-34 Cat Grader					
01-0734-7353	001357 WAYNE BIRD FUELS	405589 40L TRANSMISSION OIL	2018-11-28	2018-11-28	169.05
Department Total					169.05
Waste Disposal - Sullivan Site					
01-0850-7302	000228 MURRAY'S PRINT SHOP	11.22.18 20000 GARBAGE BAG TAGS	2018-11-28	2018-11-28	887.05
01-0850-7307	000160 HYDRO ONE NETWORKS INC. (BUILD	78804282.11.14.18 SULLIVAN LANDFILL	2018-11-23	2018-11-23	73.90
01-0850-7371	001790 GM BLUEPLAN ENGINEERING LIMITED	96823 SULLIVAN LANDFILL C AREA	2018-11-23	2018-11-23	11,068.35
Department Total					12,029.30
Environment /Biodigester					
01-0898-7902	001756 GB/CHATSWORTH JOINT BOARD BIODIGEST	001911 Biodigester Operating Exp OCT	2018-11-28	2018-11-28	5,000.00
Department Total					5,000.00
Desboro Cemtery					
01-1042-5446	001611 OWEN SOUND VAULT WORKS LTD	94582 SCHWARTZ OPENING	2018-11-23	2018-11-23	565.00
01-1042-5447	001611 OWEN SOUND VAULT WORKS LTD	94582 SCHWARTZ MARKING	2018-11-23	2018-11-23	84.75
Department Total					649.75
Parks/Cenotaphs					
01-1610-7302	000160 HYDRO ONE NETWORKS INC. (BUILD	82100565.11.13.18 DESBORO BALL DIAMOND	2018-11-23	2018-11-23	217.33
01-1610-7349	000529 WILTON SANITATION INC	P19327 PORTABLE RESTROOM RENTAL	2018-11-23	2018-11-23	584.78
Department Total					802.11

Deboro Arena CC Operations

Accounts Payable

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Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
01-1626-7305	001007 TRIPLE M MECHANICAL	3040 HOT WATER TANK REPAIR	2018-11-28	2018-11-28	440.70
01-1626-7305	002102 SUNBELT RENTALS OF CANADA INC	71145165 ELECTRIC HEATER RENTAL	2018-11-28	2018-11-28	113.00
Account Total					553.70
01-1626-7353	000554 SPARLING'S PROPANE CO LTD	88550112974558 PROPANE CYLINDER EXCHANGE	2018-11-23	2018-11-23	63.26
01-1626-7369	000467 ROGERS WIRELESS INC.	1948928946 CELL PHONE FEES-DESBORO	2018-11-28	2018-11-28	79.10
Department Total					696.06
Chatsworth CC Operations					
01-1629-7305	001646 AL SHUH ELECTRIC	181121.01 CHATS ARENA DISCONNECT	2018-11-28	2018-11-28	203.40
01-1629-7310	000474 RELIANCE HOME COMFORT	11.09.18 HOT WATER TANK RENTAL	2018-11-23	2018-11-23	102.81
Department Total					306.21
Capital Roads Job 15-04 S/R 9 Bridge					
01-5664-7371	001778 WSP CANADA INC	0785430 ELDER LANE BRIDGE DESIGN & TEN	2018-11-27	2018-11-27	2,349.67
Department Total					2,349.67
Capital Roads Job 15-07					
01-5667-7370	001778 WSP CANADA INC	0789482 PERDUE RD	2018-11-27	2018-11-27	1,583.27
Department Total					1,583.27
Capital Machines Expenditures					
01-5702-7650	001738 B & I'S COMPLETE TRUCK CENTRE	01921 2019 WESTERN STAR CHASSIS	2018-11-28	2018-11-28	134,436.10
Department Total					134,436.10
Sullivan Landfill					
01-5850-7600	001646 AL SHUH ELECTRIC	181121.01 WEIGH SCALE HYDRO	2018-11-28	2018-11-28	1,439.22
Department Total					1,439.22
Walters Falls Water System					
01-9830-7307	000160 HYDRO ONE NETWORKS INC. (BUILD	79777922.11.16.18 WF PUMP STN	2018-11-23	2018-11-23	579.56
Department Total					579.56

Accounts Payable

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Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number	Vendor Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
Chatsworth Water System						
01-9835-7307	000160	HYDRO ONE NETWORKS INC. (BUILD	124765411.11.15.18 CW PUMP STN	2018-11-23	2018-11-23	538.23
01-9835-7349	001007	TRIPLE M MECHANICAL	3022 BOOSTER PUMP REPAIR 102 BOUNDA	2018-11-27	2018-11-27	183.63
01-9835-7369	000467	ROGERS WIRELESS INC.	1945959700 PAGER	2018-11-27	2018-11-27	4.63
01-9835-7700	002151	GREATARIO	J004504 PROGRESS # 7	2018-11-27	2018-11-27	68,983.11
Account Total						68,983.11
Department Total						69,709.60
Total Paid Invoices						26,775.70
Total Unpaid Invoices						383,085.50
Total Invoices						409,861.20

Accounts Payable

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Vendor 000000 Through 999999

Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
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Department Summary

01-0000	Asset Accounts	30.12
01-0010	Liability Accounts	22,099.24
01-0200	Council	218.34
01-0300	Administration	8,101.06
01-0411	Chatsworth Fire Expenditures	3,418.55
01-0420	Policing	85,719.00
01-0460	Dogs/Pound/Animal Control	1,515.43
01-0602	Roads - Bridges/Culverts	140.00
01-0608	Roads - Cold Patch/Crack Sealing	584.22
01-0620	Roads - Winter Control	17,703.50
01-0630	Roads - Overhead	505.86
01-0650	Roads - Street Lighting	967.32
01-0669	Roads - Municipal Drains	7,077.19
01-0700	Roads - Equipment Overhead	11,732.72
01-0703	Roads - 07-03 Volvo Tandem Truck	2,134.25
01-0705	Roads - 05-05 Volvo Grader	786.96
01-0706	Roads - 13-06 Western Star Tandem	2,304.41
01-0708	Roads - 14-08 Western Star (New 2013)	4,865.23
01-0710	Roads - 16-10 INTERNATIONAL TDM	1,841.00
01-0711	17-11 Ford F-150	1,576.05
01-0712	17-12 Ford F-150	1,576.05
01-0713	Roads - 05-13 Ford F550	1,438.62
01-0716	Roads - 16-16 Ford F250	677.10
01-0719	Roads - 09-19 John Deere Loader 644K	524.53
01-0726	Roads - 10-26 McLean Vehicle (Sidewalk)	24.23
01-0729	Roads - 05-29 Ford F150 Pickup Truck	120.00
01-0731	Roads - 08-31 Dodge Pickup Truck	120.00
01-0732	Roads - 09-32 Volvo Tandem	2,310.32
01-0734	Roads - 08-34 Cat Grader	169.05
01-0850	Waste Disposal - Sullivan Site	12,029.30
01-0898	Environment /Biodigester	5,000.00
01-1042	Desboro Cemtery	649.75
01-1610	Parks/Cenotaphs	802.11
01-1626	Deboro Arena CC Operations	696.06
01-1629	Chatsworth CC Operations	306.21
01-5664	Capital Roads Job 15-04 S/R 9 Bridge	2,349.67
01-5667	Capital Roads Job 15-07	1,583.27
01-5702	Capital Machines Expenditures	134,436.10
01-5850	Sullivan Landfill	1,439.22
01-9830	Walters Falls Water System	579.56
01-9835	Chatsworth Water System	69,709.60

Accounts Payable

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Invoice Entry Date 2018-11-23 to 2018-11-28 Paid Invoices Cheque Date 2018-11-23 to 2018-11-28

Account	Vendor Number Name	Invoice Number Item Description	Invoice Date	Entry Date	Item Amount
				Report Total	409,861.20

THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH

BY-LAW NUMBER 2018-80

BEING a By-law to amend Zoning By-law No. 2015-61, being entitled the Township of Chatsworth Comprehensive Zoning By-law

WHEREAS the Council of the Corporation of the Township of Chatsworth deems it in the public interest to pass a By-law to amend Zoning By-law No. 2015-61;

AND WHEREAS pursuant to the provisions of Sections 34 of the Planning Act, R.S.O. 1990, as amended, By-laws may be amended by Councils of Municipalities;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH ENACTS AS FOLLOWS:

1. Schedule "31" to Zoning By-law No. 2015-61 is hereby amended by changing the zone symbols affecting the lands described as Part Lot 2, Concession 1, Geographic Township of Holland, Township of Chatsworth from 'C1-87', 'R2' and 'I' to 'C1-87' as shown more particularly on Schedule "A" attached hereto.
2. Section 27 of By-law No. 2015-61 is hereby amended by deleting Section 27.87 and replacing it with the following:

27.87 **C1-87** Lands within the C1-87 Zone shown on Schedule 31 and described as Part Lot 2, Concession 1 EGR, Geographic Township of Holland shall only be used in accordance with the 'C1' zone in addition to an outdoor display area in accordance with the C1 zone provisions.
3. This By-law shall come into force and take effect upon being passed by Council subject to any approval necessary pursuant to the Planning Act, R.S.O. 1990, as amended.

Read a first and second time this 5th day of December, 2018

Read a third time and finally passed this 5th day of December, 2018

Mayor Scott Mackey

CAO Clerk Patty Sinnamon

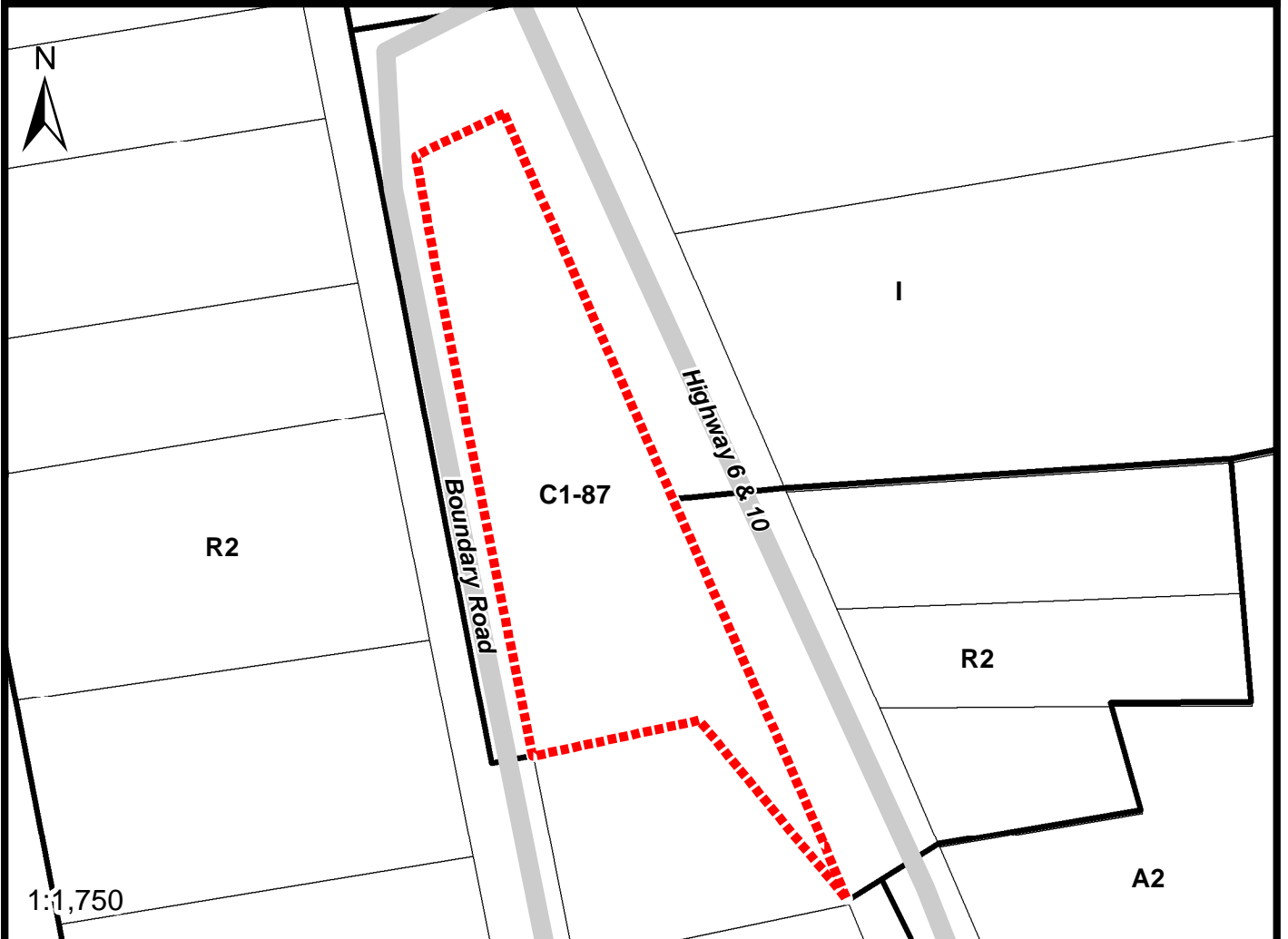
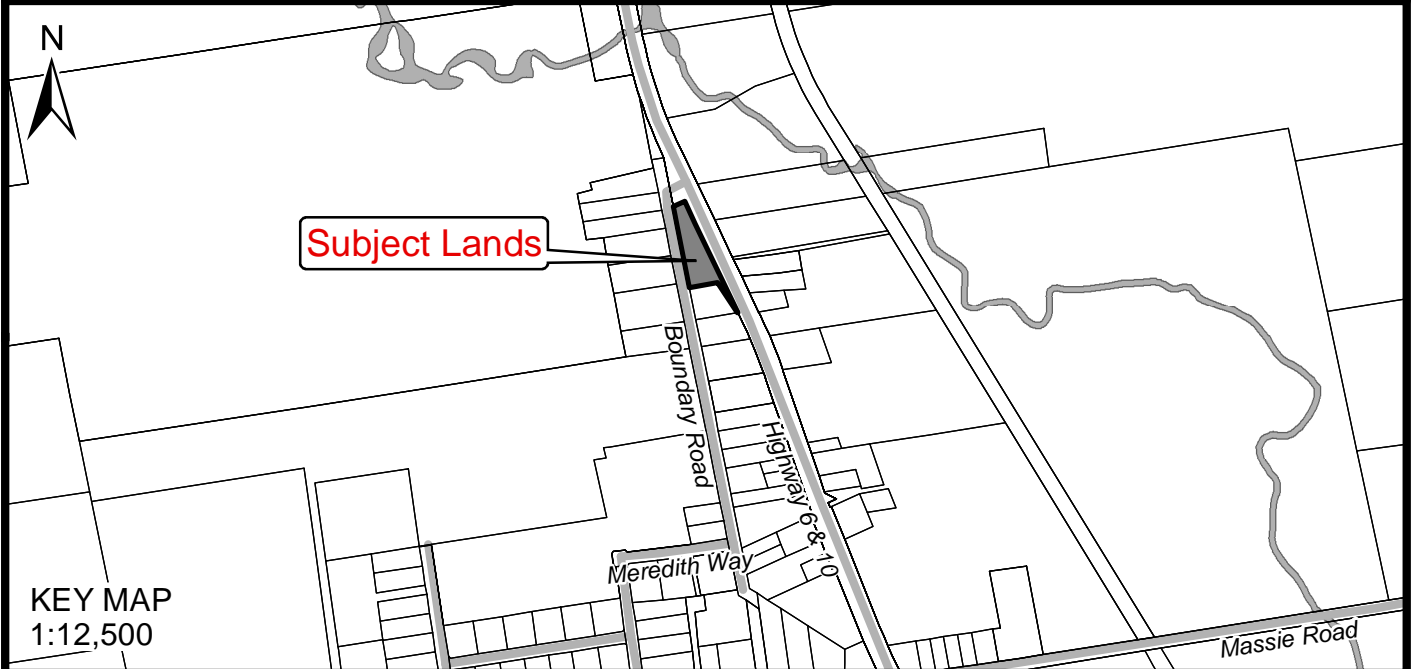
SCHEDULE "A"

BY-LAW No. 2018 - 80

AMENDING BY-LAW No. 2015-61

TOWNSHIP OF CHATSWORTH

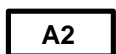
DATE PASSED: December 5, 2018



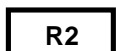
LEGEND



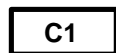
Subject Lands



Restricted Rural



Urban Residential



General Commercial



Institutional

THE CORPORATION OF THE TOWNSHIP OF CHATSWORTH

BY-LAW NUMBER 2018-81

BEING a By-law to confirm the proceedings of the Council Meeting of the Corporation of the Township of Chatsworth held on December 5, 2018

Whereas Section 5(1) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, grants powers of a Municipal Corporation to be exercised by its Council; and

Whereas Section 5(3) of the Municipal Act 2001, S.O. 2001, Chapter 25 as amended, provides that powers of every Council are to be exercised by By-law unless specifically authorized to do otherwise; and

Whereas it is deemed expedient that the proceedings of the Council Meeting held on December 5, 2018 are confirmed and adopted by By-law;

Now Therefore the Council of the Corporation of the Township of Chatsworth enacts as follows:

1. That the actions of the Council of the Corporation of the Township of Chatsworth at its Council Meeting held on December 5, 2018 in respect to each motion and resolution passed, reports received and direction given by the Council at the said meeting is hereby adopted and confirmed.
2. The Mayor and the proper Officials of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action of the Council.

Read a first and second time this 5th day of December, 2018

Read a third time and finally passed this 5th day of December, 2018

Mayor Scott Mackey

CAO Clerk Patty Sinnamon